

Planning Committee

2008-02-08 09:30:00.0

Joseph P. Bort MetroCenter Claremont Conference
Room 101 8th Street Oakland, CA 94607
The Planning Committee considers matters relating to
MTC regional, corridor-level, and other planning
activities.

*This agenda was updated 2008-02-04 10:40:28.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,
jrichards@mtc.ca.gov, 510.817.5815

Chair

Jim Spering

Vice Chair

Amy Worth

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacomini+ Anne Halsted Sue
Lempert Jon Rubin Ken Yeager

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Doug Kimsey

Consent Calendar: Minutes of January 11, 2008 *

1a. Action: Committee Approval

- [minutes1.pdf](#)

**Resolution of support for Blueprint Planning grant application submitted by MTC
and ABAG to Caltrans* MTC Resolution 3852**

*The proposed grant would provide additional support to the agencies' FOCUS program to
pursue and support smart growth in the Bay Area.*

1b.

Presented by: Doug Johnson

Action: Commission Approval

-
- [Blueprint Application Support 1b.pdf](#)

- [tmp-3852.pdf](#)

Transportation 2035: Performance Objectives Follow-Up*

Presented by: Anne Richman

2a.

Action: Committee Approval

- [2a PerfObj-Transit v3.pdf](#)

Performance Evaluation Process*

Presented by: Lisa Klein

2b. Action: Committee Approval

- [2b Project Performances Kleinv3.pdf](#)

- [Project Performance Evaluation Klein v2.pdf](#)

Draft Vision Policy Strategies*

Staff will seek Committee approval of the transit maintenance performance objective and the performance evaluation approach and criteria. Staff will also introduce the draft vision policy strategies for initial review by the Committee.

Presented by: Ashley Nguyen

2c.

Action: Information

- [2c Vision Policies 9.pdf](#)

- [2c VPS PC 2-08-08 v4.pdf](#)

- [T2035 Vision 2-08PC v3-web.pdf](#)

3. Public Comment / Other Business

Next meeting

2008-03-14 09:30:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A

quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.